



TOWN OF MILLIS

Craig W. Schultze, *Chair*
Ellen Rosenfeld, *Vice Chair*
Erin T. Underhill, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building (VMB)
900 Main Street • Millis, MA 02054
Phone: 508-376-7041

Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
Assistant Town Administrator/
Human Resources Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, NOVEMBER 6, 2023; 6:00 PM MIDDLE/HIGH SCHOOL LIBRARY 245 PLAIN STREET, MILLIS, MA 02054

	Topic	Time	Speaker
I.	Call to Order	6:00 PM	Chair Schultze
II.	Open Session Items		
23-216	Review/Approval of Shared IT Services Mutual Aid Agreement with Norfolk		M. Guzinski
23-217	Review/Approval of Cell Tower Lease		M. Guzinski
23-218	Ratify Contract with Owner's Project Manager for MS/HS Building Project		M. Guzinski
23-219	Discuss 11/06/23 Fall Town Meeting Warrant Articles		Chair Schultze
23-220	Board/Committee Liaison Updates		Select Board
23-221	Approval of DRAFT Minutes <ul style="list-style-type: none">1/25/212/16/213/1/2110/23/23		Select Board
23-222	Approval of Annual Stormwater Commitment		M. Guzinski
III.	Executive Session To discuss strategy with respect to potential litigation. (Dangerous Dog Decision Appeal) To discuss strategy with respect to litigation. (3M/PFAS Class Action Lawsuit)		
I.	Adjournment		

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, November 20, 2023	7:00 pm	Room 229 VMB
Tuesday, November 28, 2023	7:00 pm	Medway Senior Center
Monday, December 4, 2023	7:00 pm	Room 229 VMB
Monday, December 18, 2023	7:00 pm	Room 229 VMB